

MINUTES OF SEA CLIFF VILLAGE BOARD
May 5, 2017

The meeting of the Incorporated Village of Sea Cliff was held on Friday, May 5, 2017, at 11:00am at Village Hall to discuss various Village matters.

Present: Edward Lieberman, Mayor
 Kevin McGilloway, Deputy Mayor
 Dina Epstein, Village Trustee
 Robin Maynard, Village Trustee
 Deborah McDermott, Village Trustee
 Brian Stolar, Village Attorney
 Marianne Lennon, Village Clerk
 Bruce Kennedy, Village Administrator

On a motion by Trustee Maynard, seconded by Trustee Epstein and Mayor Lieberman, opposed by Deputy Mayor McGilloway and Trustee McDermott, the Board went into Executive Session to discuss pending/proposed litigation and a real estate matter, wherein publicity could substantially impact value.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board came out of Executive Session.

On a motion by Trustee Epstein, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Board authorized the Village Attorney to discuss with the Town of Oyster Bay the proposed concession and use of the restaurant at Tappen Beach for the 2017 season.

Meeting adjourned at 12:40pm.

Marianne Lennon
Village Clerk